

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 03/24/2009

Meeting Time: 4:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - David Tandy (4)* (D) - Dan Johnson (21)* (R) - Kevin Kramer (11)
(D) - Marianne Butler (15) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

- 1- [O-45-03-09 AN ORDINANCE APPROPRIATING \\$7,500 FROM DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR PLAYGROUND EQUIPMENT AT WILKERSON ELEMENTARY SCHOOL.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
- 2- [O-49-03-09 AN ORDINANCE APPROPRIATING THE TOTAL OF \\$18,200.00 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$8,000 FROM DISTRICT 14, \\$2,500 FROM DISTRICT 9, \\$2,000 FROM DISTRICT 4 & 13, \\$1,000 FROM DISTRICTS 12, 15, AND 26, \\$500 FROM DISTRICT 1, AND \\$200 FROM DISTRICT 18 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE METRO UNITED WAY FOR \(VITA\) VOLUNTEER INCOME TAX ASSISTANCE PROGRAM.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robert Henderson
- 3- [O-51-03-09 AN ORDINANCE APPROPRIATING \\$15,000 DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO BROOKLAWN, INCORPORATED TO FUND A PUBLIC SCHOOL LIAISON.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen
- 4- [O-52-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$6250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$1,000 FROM DISTRICT 6; \\$800 EACH FROM DISTRICTS 1, 3, 5, AND 10; \\$500 EACH FROM DISTRICTS 12 AND 15; \\$300 FROM DISTRICT 13; AND \\$250 EACH FROM DISTRICTS 2, 14 AND 25, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE SLICE OF LOUISVILLE, INC., FOR OPERATING FUNDS FOR THE 7TH ANNUAL WEST LOUISVILLE, KENTUCKY DERBY FESTIVAL ACTIVITY AT ST. AUGUSTINE CATHOLIC CHURCH.](#)
- Status:** On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

George Unseld
Judy Green
Mary C. Woolridge
Cheri Bryant Hamilton
Jim King
Rick Blackwell
Marianne Butler
Vicki Welch
Barbara Shanklin
Robert Henderson
Doug Hawkins

5-

[O-42-03-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$8300 FROM DISTRICT 21 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE LOU TATE FOUNDATION, INC., TO BE USED AS FOLLOWS: \\$4000 FOR REPAIRS TO THE LOOM HOUSE CABINS; \\$1000 FOR BOOK AND BOOKLET PUBLICATION FEES; \\$2300 FOR A BRONZE KENTUCKY HIGHWAY HISTORICAL MARKER ON KENWOOD DRIVE; AND \\$1000 FOR OPERATING EXPENSES FOR A STORY TELLING FESTIVAL.](#)

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor: Dan Johnson

6-

[O-54-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) RELATING TO THE DISCRETIONARY EXPENDITURE BY THE MAYOR OF SURPLUS PROCEEDS ON NOTES, MORTGAGES, LEASES NOT BEING HELD FOR REINVESTMENT AND THE EXPENDITURE OF SURPLUS PROJECT FUNDS CONTAINED WITHIN GENERAL OBLIGATION BONDS.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor:

Hal Heiner
Kelly Downard
Tina Ward-Pugh

7-

[O-55-03-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) RELATING TO THE USE OF BOND SURPLUS PROCEEDS AND/OR INVESTMENT EARNINGS HELD IN THE PROJECT FUND\(S\) PROVIDED UNDER ORDINANCE NO. 97, SERIES 2002.](#)

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor:

Hal Heiner
Kelly Downard
Tina Ward-Pugh

8-

[O-50-03-09 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008 AND ORDINANCE NO. 112, SERIES 2008 RELATING TO THE FISCAL YEAR 2008-09 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY](#)

TRANSFERRING \$15,000 FROM THE DISTRICT 8 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Tom Owen

9-

R-43-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LANA C. LYNCH - \$75,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Madonna Flood

10-

R-44-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$141,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Jim King

11-

R-45-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – JANET HOOVER (\$24,800.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

12-

R-46-03-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (MICHAEL LYNN WARDFORD - \$60,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary Woolridge

13-

R-47-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF APPROXIMATELY \$6,973,721 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THIS PROGRAM.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Cheri Bryant Hamilton

- 14- [R-48-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$308,227.00 GRANT FROM NORTON HEALTHCARE FOR THE HEALTHY START PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

- 15- [R-49-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE SHELTER PLUS CARE \(SPC\) PROGRAM IN THE AMOUNT OF APPROXIMATELY \\$711,725 FOR SPC IV, SPC JEFFERSON STREET BAPTIST CENTER, SPC KERSEY CONDO, SPC SEVEN COUNTIES, SPC ST VINCENT DE PAUL APARTMENTS, AND THE SUPPORTIVE HOUSING PROGRAM LOUISVILLE METRO HOUSING & FAMILY SERVICES TRANSITIONAL HOUSING PROGRAM TO BE USED BY THE DEPARTMENT OF HOUSING AND FAMILY SERVICES TO FURTHER THESE PROGRAMS.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: David Tandy

- 16- [R-41-03-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF DOG AND CAT FOOD FROM CENTRAL FARM AND SUPPLY VALUED AT APPROXIMATELY \\$14,000.00 TO BE USED BY METRO ANIMAL SERVICES TO FEED ANIMALS UNDER THE CARE OF ANIMAL SERVICES.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Madonna Flood

- 17- [R- 50-03-09 A RESOLUTION DETERMINING ONE \(1\) VACANT PARCEL OF REAL PROPERTY LOCATED AT 909 S HANCOCK STREET AND OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 18- [R-51-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2217 W. ORMSBY AVENUE, 841 S. 26TH STREET, AND 738-R DR. WJ HODGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 19- [R-40-03-09 A RESOLUTION DETERMINING THREE \(3\) VACANT PARCELS OF REAL PROPERTY LOCATED AT 208, 210 AND 212 S. 20TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS](#)

SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

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R-39-03-09 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 1019 AND 1021 S. 29TH STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

21-

R-42-03-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING AN \$80,000.00 GRANT FOR IMPROVEMENT OF THE NORFOLK SOUTHERN RAILROAD CROSSING AT BRECKINRIDGE LANE NEAR THE SIX MILE INTERSECTION.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Kevin Kramer

22-

O-46-03-09 AN ORDINANCE DENYING THE REQUEST TO CHANGE THE NAME OF BRIDGEMORE LANE, RUNNING SOUTHWESTERLY FROM ITS WESTERN INTERSECTION WITH LONG RUN ROAD, TO MEREMONT HEIGHTS WAY, SAID ROAD BEING IN LOUISVILLE METRO (CASE NO. 11926). (August 19, 2009)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

23-

O-48-03-09 AN ORDINANCE CHANGING THE ZONING FROM R-4, SINGLE FAMILY RESIDENTIAL AND C-2, COMMERCIAL TO C-1, COMMERCIAL ON PROPERTY LOCATED AT 9913, 10001 AND 10009 BROWNSBORO ROAD, CONTAINING A TOTAL OF 2.36 ACRES, OF WHICH 1.99 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 9063). (May 19, 2009)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

24-

O-47-03-09 AN ORDINANCE AMENDING CHAPTER 9, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO PARKING AND LOADING REGULATIONS (CASE NO 12271). (August 19, 2009)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen